

PUBLIC SAFETY COMMITTEE

March 23, 2009

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Jack Black
Commissioner Jim Daniel
Commissioner Rick Hall
Commissioner A. Johnson
Commissioner Robert Peay
Commissioner Doug Shafer
Commissioner Gary Farley, C

OTHERS PRESENT:

Ben Willard	Bart Smith
Randy White	Lynn Duke
Dan Goode	Alan Miller
Roger Allen	Larry Farley
Tracy Hill	Becky Shelton

Chairman Farley presided and called the meeting to order at 6:00 p.m. with all members being present at that time.

MINUTES:

"Commissioner Hall moved, seconded by Commissioner A. Johnson, to approve the minutes of the February 23, February 25 and March 16, 2009 meetings as mailed. This motion passed unanimously by acclamation."

SMYRNA RESCUE SQUAD REPORT:

Ben Willard presented the Smyrna Rescue Squad report for the use and information of the Committee. Mr. Willard advised the Smyrna Rescue Squad had chosen not to go with the insurance package procured by the County even though it would have been a 15% savings in premium. Mr. Willard advised he had not been in the meetings and did not know the rationale for the decision. Mr. Willard was asked to have the Smyrna Rescue Squad Chief call Chairman Farley to advise why.

"Commissioner Shafer moved, seconded by Commissioner Daniel, to accept the Smyrna Rescue Squad report as presented. This motion passed unanimously by acclamation."

PAWS REPORT:

Ms. Tracy Hill presented the PAWS report for the use and information of the Committee. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Daniel, to approve the PAWS report as presented. This motion passed unanimously by acclamation."

Ms. Hill next presented a proposed budget amendment of \$16,000 from Account #101-39000 (Undesignated Fund Balance) to Account #101-55120-452 (Utilities). Following discussion,

"Commissioner Peay moved, seconded by Commissioner Daniel, to approve the budget amendment of \$16,000 from Account #101-39000 (Undesignated Fund Balance) to Account #101-55120-452 (Utilities). This motion passed unanimously by roll call vote."

DRUG COURT REPORT:

No representative of Drug Court was in attendance.

WHEEL TAX OFFICER'S REPORT:

Bart Smith presented the Wheel Tax Officer's report for the use and information of the Committee advising he would check on having

the Convenience Centers hours of operation run on Channel 19.

Commissioner Shafer also requested a comparison of January, February and March, 2008 with the same months of 2009 at the next meeting. Following discussion,

"Commissioner Hall moved, seconded by Commissioner Daniel, to approve the Wheel Tax Officer's report as presented. This motion passed unanimously by acclamation."

JUVENILE DETENTION REPORT:

Ms. Lynn Duke presented the Juvenile Detention report for the use and information of the Committee. Following discussion,

"Commissioner Black moved, seconded by Commissioner Peay, to approve the Juvenile Detention report as presented. This motion passed unanimously by acclamation."

Ms. Duke next reported Smyrna Police Department has advised it would put \$500 in its budget toward the camera system but she has received no official word from LaVergne or Murfreesboro. Ms. Duke was asked to follow up and report back.

OSHA REPORT:

Dan Goode presented the OSHA report for the use and information of the Committee. Following discussion,

"Commissioner Hall moved, seconded by Commissioner A. Johnson, to approve the OSHA report as presented. This motion passed unanimously by acclamation."

AMBULANCE SERVICE REPORT:

Randy White presented the Ambulance Service report for the use and information of the Committee. Following discussion,

"Commissioner Daniel moved, seconded by Commissioner Peay, to approve the Ambulance Service report as presented. This motion passed unanimously by acclamation."

CORRECTIONAL WORK CENTER REPORT:

Alan Miller presented the Correctional Work Center report for the use and information of the Committee. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner Daniel, to approve the Correctional Work Center report as presented. This motion passed unanimously by acclamation."

EMERGENCY MANAGEMENT AGENCY REPORT:

Roger Allen and Larry Farley presented the Emergency Management Agency report for the use and information of the Committee. Mr. Farley advised the three Rescue Squads had declined the insurance package put together by the County and three volunteer fire departments had likewise declined voiding the proposed offer.

Commissioner A. Johnson next questioned what had been done about the Paw Paw Springs Road fire hydrant pump that had been burned out and was advised it was in the Nolensville Utility District service area and the volunteer fire department servicing that area was aware it was not working. Larry Farley was asked to look into the matter.

"Commissioner Hall moved, seconded by Commissioner A.

Johnson, to approve the Emergency Management Agency report as presented. This motion passed unanimously by acclamation."

BUDGET REQUESTS OF VOLUNTEER FIRE DEPARTMENTS AND RESCUE SQUADS:

The Committee had been provided copies of budget information and requests from the rescue squads and volunteer fire departments. It was decided to hold a special called meeting on April 8, 2009 at 6:00 p.m. for review of the budgets with a request for the various chiefs to attend to answer questions.

There appearing to be no further business to come before the Committee, Chairman Farley declared the meeting adjourned at 7:17 p.m.

GARY FARLEY, Chairman